

MENOMONIE AIRPORT COMMISSION
October 29, 2020

The Menomonie Airport Commission was called to order by Chairman Dr. Dan Johnson at 6:00 pm on Thursday, Oct 29, 2020 at the Airport Terminal. Other Commission members present included: Earl Wildenberg, Kerry McCauley and Arvin Solsaa. Others in attendance included: Lowell Prange, Randy Eide, Jim Tenneson and Josh Bergman.

By consensus the September 17, 2020 minutes were approved.

Chairman Johnson said he has been in contact with the FAA regarding our instrument approach revision and stated there has been no change in status.

MOTION by Wildenberg, seconded by Solsaa, to move forward with the purchase and installation of the new Fuel Card Reader system as presented. **MOTION** carried. Eide noted that the Fuel Card Reader system will be 80% reimbursed by the Bureau of Aeronautics.

After reviewing the letter from the Brenholdt's regarding their hangar a **MOTION** by Wildenberg, seconded by Solsaa, to officially declare that the Brenholdt hangar is in compliance with the local City hangar use ordinance. **MOTION** carried. No further action will be taken.

After a brief discussion on the proposed layout of the hangar alley near hangar row D, a **MOTION** was made by Solsaa, seconded by Wildenberg, to not take any action on the hangar alley until the spring of 2021. **MOTION** carried.

The Airport Manager provided the Airport Manager's Report.

The Commission elected to continue to hold future meetings at the Airport Terminal Building with an earlier start time of 6:00pm. The next meeting is scheduled for November 19th at 6:00pm.

MOTION to adjourn made by Wildenberg, seconded by Solsaa. **MOTION** carried.

Respectfully submitted

Randy D. Eide
Recording Secretary